

Village of Boaz  
Board of Trustees  
Special Meeting  
Tuesday, April 25, 2023  
Boaz Community Building  
6:00 p.m.

Present: President Jean Nicks, Trustee Kerry Gies, Trustee Judy Adrian

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 6:00 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at [www.villageofboaz.com/meetings](http://www.villageofboaz.com/meetings). Proper notice to news media (*The Richland Observer*) had been given.

Trustee Gies made a motion to accept the agenda; seconded by Trustee Adrian. Motion carried.

Nancy Maly gave her two weeks' notice to President Jean Nicks on 4/13/23. Thank you, Nancy, for your excellent work for the Village of Boaz over the years!

The Board reviewed the list of Maly's duties for Boaz Community Building and Boaz Community Park. Trustee Adrian agreed to clean and stock the Community Building and portable toilets and let Clerk/Treasurer Hauri know when the portable toilets need to be pumped (and which ones) and when paper towels need to be ordered. President Nicks will back her up. Also, Linda Schwanz and Jenny Gies have substituted in the past. Hauri will be responsible for acquiring toilet paper and the chemical tabs for the portable toilets, ordering paper towels, and contacting Dave Huth at Richland Septic for pumping the portable toilets.

All keys need to be returned before issuing Maly's final paycheck.

A motion was made by Trustee Gies to issue a fence permit to Douglas Layton at 25525 Jackson Street; seconded by Trustee Adrian. Motion carried.

Trustee Adrian made a motion to adjourn at 6:19 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer